



DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION

(X) Original () Supplemental () Substitute () PCT () Design

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Wafer Based Optical Chassis and Associated Methods

of which is described and claimed in:

() the attached specification, *or*

(x) the specification in the application Serial No. 10/809,914 _____,

and with amendments through _____ (if applicable), *or*

() the specification in International Application No. PCT/ _____, filed _____,

and as amended on _____ (if applicable).

I hereby state that I have reviewed and understand the content of the above-identified specification, including the claims, as amended by any amendment(s) referred to above.

I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, ' 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §19 (and §172 if this application is for a Design) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

| COUNTRY | APPLICATION NO. | DATE OF FILING | PRIORITY CLAIMED |
|---------|-----------------|----------------|------------------|
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I hereby claim the benefit under Title 35, United States Code, §§ 119 and 120 any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

| APPLICATION SERIAL NO. | U.S. FILING DATE | STATUS: PATENTED, PENDING, ABANDONED |
|------------------------|------------------|---|
| 60/457,664 | March 26, 2003 | Provisional |
| | | |
| | | |

And I hereby appoint Susan S. MORSE, Reg. no. 35,292 as attorney to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Kindly direct all correspondence to: DIGITAL OPTICS CORPORATION.

**9815 David Taylor Drive
Charlotte, NC 28262**

Telephone (704) 887-3100

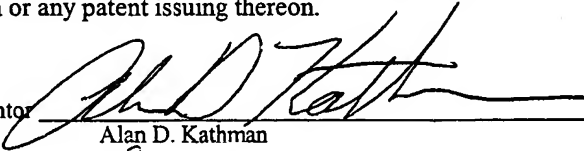
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|------------------------------|--------------------------------|--------------------------|---|
| Full Name of 1st Inventor | FAMILY NAME KATHMAN | FIRST GIVEN NAME ALAN | SECOND GIVEN NAME D |
| Residence & Citizenship | CITY Charlotte | STATE OR COUNTRY NC | COUNTRY OF CITIZENSHIP US |
| Post Office Address | ADDRESS 4700 Lone Tree Lane | CITY Charlotte | STATE OR COUNTRY NC ZIP CODE 28269 |

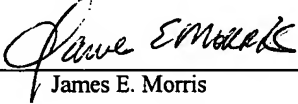
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|------------------------------|---|---------------------------|---|
| Full Name of 2nd Inventor | FAMILY NAME MORRIS | FIRST GIVEN NAME JAMES | SECOND GIVEN NAME E |
| Residence & Citizenship | CITY Charlotte | STATE OR COUNTRY NC | COUNTRY OF CITIZENSHIP US |
| Post Office Address | ADDRESS 4545 Sugarberry Dr. Apt. 928 | CITY Charlotte | STATE OR COUNTRY NC ZIP CODE 28269 |

| | | | |
|------------------------------|---|--------------------------|---|
| Full Name of 3rd Inventor | FAMILY NAME HAMMOND | FIRST GIVEN NAME JOHN | SECOND GIVEN NAME BARNETT |
| Residence & Citizenship | CITY Charlotte | STATE OR COUNTRY NC | COUNTRY OF CITIZENSHIP US |
| Post Office Address | ADDRESS 12241 Danielle Christina Court | CITY Charlotte | STATE OR COUNTRY NC ZIP CODE 28216 |


| | | | |
|------------------------------|-------------------------------|-----------------------------|---|
| Full Name of 4th Inventor | FAMILY NAME FELDMAN | FIRST GIVEN NAME MICHAEL | SECOND GIVEN NAME R. |
| Residence & Citizenship | CITY Huntersville | STATE OR COUNTRY NC | COUNTRY OF CITIZENSHIP US |
| Post Office Address | ADDRESS 8538 Camberly Road | CITY Huntersville | STATE OR COUNTRY NC ZIP CODE 28078 |

I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

1st Inventor  Date 6/9/04
Alan D. Kathman

2nd Inventor  Date 6/16/04
James E. Morris

3rd Inventor _____ Date _____
John Barnett Hammond

4th Inventor  Date 6/9/04
Michael R. Feldman

Applicant Reference No.: DOC.096

Attorney Docket No.: 280/096

I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.



1st Inventor _____ Date _____
Alan D. Kathman

2nd Inventor _____ Date _____
James E. Morris

3rd Inventor John Barnett Hammond Date 14 JUNE 04
John Barnett Hammond

4th Inventor _____ Date _____
Michael R. Feldman

Applicant Reference No.: DOC.096

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